

Mile High Area Service Committee Minutes for Sunday, May 4, 2014 Approved

Proposed Agenda for the

Mile High Area Service Committee Meeting - May 4th, 2014

- 1. Opening Prayer/ Reading of 12 Traditions and 12 Concepts of Service
- 2. Please submit literature orders now as they are only accepted until the break.(New Order Forms Only)
- 3. Welcome new GSR's, GSRA's and Visitors. If you are new, please tell us your name and group. Request for mentors. Anniversaries.
- 4. All in assent of April Minutes.
- 5. Administrative Reports
- Chair
- Vice Chair
- Secretary

- Treasurer Opening Report; Opening Balance: \$1,863.42
- RCM- 2 (Open)
- RCM- 1
- 6. Roll Call: Quorum = 15 (Feb.26, March 28, April 31)
- 7. Old Business

Nominations for RCM 2, MHASC Chair, MHASC Vice Chair, Secretary, Treasurer, Treasure Assistant

Very G. Social Modio Guidelines

Krys G.. Social Media Guidelines

- 8. Group Reports (Must Submit In Writing or Emailed To Be Added To Minutes)
- 9. Sub-Committee Reports
- Activities
- H&I
- Literature
- Outreach
- Phone Line
- 10. Ten Minute Break
- 11. Reading of Service Prayer
- \square \square Treasurer Report of Funds
- □ □ New Business-Motions

Mike P. (C.R.C.N.A. Ad hoc)

- □ □ Disbursement of Funds (Outside Of Approved Budgets)
- ☐ ☐ Sharing Session
- \square \square Action Items for next month :
- □ □Closing Treasurer's Balance \$
- □ □ Announcements / Reminders for next Month
- □ □5:00pm Adjournment or Motion to Extend Business

Please be courteous and wait to end of meeting to pack up

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- Training
- Website
- PR Coordinator
- CRCNA Liaison

1. Opening

Chairperson Dennis calls us to order at 2:04. We have a moment of silence followed by our Serenity Prayer.

Bridget reads our 12 Traditions.

Joe reads our Twelve Concepts.

2. Monthly Announcements

- Next MHASC Meeting: Sunday, June 1, 2013, 2:00 pm at 1212 Mariposa St., Denver, CO 80204.
- Please submit your group donations to the Treasurer within the first hour of this meeting.
- Please submit literature orders at your earliest convenience: They are only taken until the break of the meeting. If you are not sure of the amount, do not estimate; wait until you get the exact total before completing the check.
- Here is the MHASC meeting schedule for the next five months.

June 1st – Memorial Day is Monday, May 26.

July 13^{th -} **Second Sunday:** The Fourth of July is on Friday, creating a 3-day weekend.

August 3rd

September 7th – Labor Day is Monday, Sept. 1st.

October 5th.

• When submitting group donations, please write the name of your group on checks.

Please use new literature forms, updated January 26, 2014.

Lit closes at 3pm.

3. Welcome

GSRs, GSRAs, and Visitors

Lynette GSR Free At Last

Valerie GSRA Clean And Serene

Mentors?

[4 hands.]

Anniversaries

Al G.	12 years	Apr 15
Na Matinee Dennis B.	9 years	Apr 15
James	1 year	Mar 25
Jennifer J.	6 months	Apr 7
Jason	1 year	23 March
Paige O.	6 months	Apr 7
D-44	7	

Patty 7 years

Ashley H. 30 days May 1

4. Assent of April minutes

Dennis: Motion to approve April minutes?

Tiffany S: Motion to approve.

Floor: 2nd. Floor: 3rd.

Dennis: Okay, they are approved.

5. Administrative Reports



Chairperson Report Dennis C. May 4th, 2014

I have just a few of things to cover this month ...

Hey everyone, hope you got to enjoy your April and your recovery with family, friends and loved ones. We still have a position open for RCM 2 and a lot of other service positions in the areas of H&I and other various Subcommittees. Please step up and get out of self and into service...

Thanks to all that attended the Sponsor / Sponsee Breakfast ... What a blast it was and there were lots of people, tons of clean time, and bunches of recovery... Then later that day, NA's Got Talent and it took place right here at 1212 Mariposa. Great show and it was surprising how much fun a bunch of addicts have . . .

Regional assembly took place last month and quite a few addicts showed for that, and I'm sure Al G. will fill us all in . . .

There is one thing that never stops surprising me, and that is the Dedication and Devotion that all the Subcommittee members of the Mile High Area perform and display And as always I would like to thank all Mile High Area subcommittees for helping us to fulfill our primary purpose to carry the message to the addict that still suffers

Freakin N. A. ROCKS Thanks so much for allowing me to serve !!

MHASC Chair Dennis C.

Vice Chairperson Report, Pat G. May 4, 2014

Greetings,

We need to make plans for the next six months of meetings. There is one 3-day weekend to contend with, July 4. My experience is moving the dates often causes confusion and a comparable lack of attendance to having them on the 3-day weekend. I would like some input on the issue.

I propose we meet the following days,

June 1

July 6

August 3

September 7

October 5

November 2

Nominations for area trusted servants are up today. I trust we will have some willing servants for the Admin and Sub committee positions.

Thanks.

Pat G.

Spoken Report:

Hey, don't go in the kitchen.

Three options for the July area meeting: Skip the area meeting for July altogether.

Meet at the regular day, July 6th.

Or meet one week later on July 13th.

Access to literature is a problem if we don't meet at the regular time, because you have to make a different calculation to not run out of literature.

Okay let's get a straw poll on the three choices: July 6th, the 13th, or skip it.

The 6th? 13 hands.

The 13th? 10 hands.

Skip it? Approximately 6 hands.

I'm inclined to do whatever you guys suggest.

I guess we'll have bad attendance whatever we do.

Dennis: Last time we weren't able to do business because of quorum failure.

Floor: Vote between the two high ones.

Pat: The 6th? 12 hands. Well that's fewer than the first vote.

Sean P.: I changed my vote. I realized I'll be out of town.

Pat: The 13th? [Many hands.]

It's the 13th. I'm not even counting.

Heads up. I'm not gonna be here.

Happy Star Wars' Day. If you don't understand we'll explain that at break. It's a religious holiday.

Secretary report, Karl S. 2014 05

If you are a new GSR, GSRA, or visitor, and wish to get our meeting minutes by email, there's a sheet going around for you to sign up on.

If you currently receive the minutes you do not need to sign up again.

If you signed up at a past area to get the minutes by email and have not gotten them, please see me at the break.

There is also a sheet going around for clean-time anniversaries to be announced in the minutes.

There are group report forms on the back table, if you have any group news you want included in the minutes.

There are also proposal forms and disbursement forms on the back table.

Anna B. our Activities Chair is maintaining an Activities Calendar which gets posted at our Area's website Events Page. If you would like to get your group's event on the calendar, I'm going to start a sign-up sheet around.

You can also email your report to me at mhascsecretary@gmail.com. We would like to get the minutes emailed out in ten days as per our guidelines, so please try to get your reports to me by Tuesday the 13th.

I recognized that there is a Policy Log that I've been supposed to keep updated. I have not been doing that. Indeed the last entry on the online copy of our area Policy Log is March 2012.

(http://www.nacolorado.org/denver/minutes/Policy%20Log.pdf)

So I'll get to work on that and work with everyone to get that up to date.

Thank you for taking time to be here to be of service.

Treasurer's Opening Report, George W.

(Closing Treasurer's Report, see page 22 below. Detailed Treasurer's Spreadsheet, see page 30 below.)

Opening Balances

Cash Operating Total

AREA \$3,180.62 less reserve \$(1,361.00) (True Balance) \$1,819.62 LITERATURE \$1,994.42 INVENTORY \$1,826.87 OPERATIONAL \$3,821.29

ACTIVITIES \$535.50

Literature Inventory has been adjusted to reflect physical inventory

George: I know they have a deposit today so that'll be updated today.

RCM Al G. Report, May 4th, 2014

The Colorado Regional Assembly was held here in Denver on April 19th. This is the second time in the last year that it was held here in Denver. The CAR and CAT were the main items on the agenda for the day. The consensus of the Mile High Area was carried forward to the region and by now has also been carried on to the World Conference by the Regional Delegates of the Colorado Region.

The Mile High Area did have a good number of GSRs from Mile Area in attendance –

Brendan C - Just Can't Miss It

James K – Hope W/O Dope

Joseph B – This Aint Therapy

Joe R - Natural High

Brandi J – Aurora South Side Survivors

Chris S – Young At Heart

Jennifer J - Living Proof

Josh M – Ain't Dead Yet

Gene S – 9th And Emerson

Tiffany S – Humble Lights

Elections for Admin at Region were also held at the assembly. Following are the positions that were filled or need to be filled.

Chair - Kyle A - Mile High Area

Vice Chair – No nomination – Please announce at meetings that this position is in need.

Secretary - Erin J - Pikes Peak Area

Treasurer – Coy P – Mile High Area

PI Chair – No nominations – Please announce at meetings that this position is in need.

CRRMCO - The Colorado Region Campout is being held June 20 thru 22 at the Printer Boy Campground in Leadville Colo. Hopefully I am not late in announcing this. The committee in charge of this has done a great job at planning a lot of activities to participate in at the campout. There will be hiking, biking, speakers, workshops along with the availability of going on ATV and other excursions. Preregistration is \$17.00 and ends June 14th, it is \$22.00 for registration after the 14th. Go to the nacolorado.org website calendar for more information.

Thanks for letting me be of service

Al G.

RCM1 - Mile High Area

Spoken Report:

Al: We still need an RCM II.

\$17 reserves campsite at the Colo Region Campout.

Floor: Does it cover Saturday night meal?

Mike H.: Yes, and Sunday breakfast.

State dates

Alan H.: Cabins are close by for those who do not wish to sleep on the ground.

Floor: Leadville is close by, too.

Price: \$17 per person, that includes campout, Sat. night dinner, Sun. morn breakfast.

RCM II Report May 2014

Dennis: RCM II? Oh that's right we don't have one . . .

6. Roll Call

Karl takes roll call: 56 groups called. 24 GSRs and GSRAs present. Fourteen are needed for a quorum.

(For roll call details see pp. 27-28 below.)

7. Old Business

1. Social Media Guidelines.

Krys is working on those.

Spoken report:

Krys: We want to make sure we don't lose intellectual control of pictures and such we post on our page.

Dennis: In theory if you put our NA logo on a Facebook page, Facebook could own it.

Krys: If you put a picture up at Facebook, Facebook owns that. So we have to look at that carefully. Before I put that in the guidelines, I need to do the research. I'll let you know when I'm ready to present them.

2. Nominations for RCM II.

Al: Brendan C. [Home group Just Can't Miss It.]

Dennis: Where is Brendan? Floor: He's walking in now.

Brendan: Did I get nominated for something?

Vice Chair Pat reads RCM qualifications section from our Area Guidelines: p. 6

It is suggested that the MHASC RCM have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service and presents a history of completed NA service positions.

Regional Committee Member's Responsibilities:

- 1.Attend all MHASC meetings, Colorado Regional Service Committee (CRSC) meetings and CRSC Assemblies.
- 2.The longest serving Regional Committee Member serves as the MHASC Chair in the absence of

the MHASC Chair and MHASC Vice Chair.

3.Represents the interests of the MHASC at the CRSC and carries the MHASC's groups' consciences.

4. Submits a written report of monthly activities and a copy of information submitted to the CRSC

at each MHASC meeting. Also submits a written report to the CRSC of MHASC activities.

5. Attends quarterly budget planning meeting.

Some qualities to consider when electing a RCM are: consistency, effective communication skills,

decision--making skills and open--mindedness. (See 4th Concept)

Dennis: Qualify yourself.

Brendan: I haven't accepted the nomination yet.

I will accept the nomination. I'm not intimately familiar with that position.

Is that a two-year commitment?

Floor: Yes.

Brendan: Is it essentially an alternate?

What are the differences?

Floor: II is an alternate fo I.

It's implied.

Brendan: I'm being groomed for Ithe RCM I position?

Elections are coming up in June?

Krys: Your position would not really come up until a year from now.

Dennis: First off, we've been looking for an interim for months, then he'd be elected again. We need someone to fulfill that now.

Krys: When's next regional?

Al: This month.

Dennis: Are you willing to serve full time? Vote him in today; he would not have to forego the voting process in the June election. I don't think we'd have to do that.

Brendan: I'll probably be nominated at region for something.

If you don't elect me now, I'll take the next opportunity.

Dennis: So you'd be willing to do the 14-month assignment?

Brendan: Yes. They were talking about electing me for area vice chair for which I feel I'm underqualified.

Denis: Qualify: No other nominations?

Floor: Correct.

Brendan: Qualify: I work the NA program with an NA sponsor and with the NA text. I've never stolen from NA. I'm a GSR now. I don't know if there's a conflict. That's over in October. On May 21st I'll have 9 years.

I go to meetings that aren't in your clique. [Laughter.]

My home group is Just Can't Miss It. Apparently you can miss it.

Karl: Are you familiar—have a working knowledge—with the Traditions and Concepts?

Brendan: I'm familiar with the Traditions. I've read the Concepts once. That's an area for me which needs growth. 'Familiar' is a very relative term.

Tiffany: You are aware that you come here and go to region?

Krys: This is a technicality but the requirements says the RCM 'must attend all Mile High meetings.'

Does that mean all sharing meetings?

Dennis: Any questions for Brendan?

Dan: How are your communication skills?

Brendan: Yeah, I got those.

Dan: And the other recommended qualities—decision-making skills, open-mindedness—listed in the guidelines?

Brendan: I've developed those in my work outside the rooms.

Dennis: This is a GSR only vote, or GSRA if you are here in place of your group's GSR.

[Dennis counts.] Twenty-five. We have us a new RCM II! [Applause.]

* * *

Polly G.: Karl, I missed roll call. Peace Out West is present.

Dennis: You might want to make that twenty-six.

George: If you have any donations or literature orders, bring them up now. We will stop accepting them shortly.

Lindsay B.: Thirty seconds.

* * *

3. Nominations for Mile High Area chairperson.

Terry: I nominate Pat. [Pat G. of Continued Deflation, currently Area Vice Chair.]

Pat [to Terry]: You just want to keep him at home.

Pat reads description of chairperson qualifications from our Area Guidelines:

It is suggested that the MHASC Chairperson have a minimum of five (5) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

Chairperson's Responsibilities:

- 1. Arranges agenda, including opening treasurer's report.
- 2. Opens and presides over the monthly MHASC meeting and presents proposals to MHASC.
- 3. Co-signs the MHASC bank account.
- 4. Holds a key to the PO Box.
- 5. Ensures that procedures are consistent with the adopted guidelines of the MHASC.
- 6. Appoints Ad-Hoc Committee Chairpersons. Ad-Hoc committees are appointed by the Chair for a specific purpose, are disbanded once the purpose is achieved and a final report is submitted to the MHASC. (Ad-Hoc Chairs do not have a vote at the MHASC.)
- 7. Submits a verbal and written report of monthly activities.
- 8. Recognizes members or observers who are entitled to the floor.
- 9. Votes in case of a tie in elections.
- 10. Reviews and approves the monthly balancing of the checking account provided by the MHASC Treasurer.
- 11. Attends quarterly budget planning meeting with Administrative Committee quarterly budget request.

- 12. Submits a quarterly budget of the Administrative Committee for approval by the MHASC.
- 13. Directs consensus based decision making process.

Some qualities to consider when electing a Chairperson are: impartiality, leadership, communication skills, organization skills, and a calm spirit. (See 4th Concept)

... and calm spirit which counts me out. [Laughter.]

Dennis: Do you accept the nomination?

Pat: Yes. I have twenty-six years clean. I don't have a calm spirit or calm demeanor. I have a calm presentation. That also highlights my communication skills. I have enough organizational skills. Regarding not completing service commitments, I was on a regional service committee, and it was my home group's conscience to go to another region. I decided to go with them, I don't know how I felt at the time.

I have a working knowledge of the Twelve Steps, extensive experience with the Twelve Traditions and Twelve Concepts. My home group is the best group in *this* area, Continued Deflation—one of the oldest. There are many members here, that's just the knd of group we are.

Dennis: Okay, you'll be up for election next month.

4. Nominations for vice chair.

Dennis: Nominations for vice chair? I'd like to nominate Karl. [Karl S. currently Area secretary.] Tuesday: Second.

Pat reads the vice chairperson's qualifications from our Area Guidelines.

It is suggested that the MHASC Vice-Chairperson have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

Vice-Chairperson's Responsibilities:

- 1. Serves as the Chairperson in the absence of the MHASC Chairperson.
- 2. Co-signs the MHASC bank account.
- 3. Contacts the standing subcommittees and coordinates their functions. In the event of a vacancy of an elected position, the vice-chair is to act as standing chair of that position and report to area until such time that the position is filled.
- 4. Submits a verbal and written report of monthly activities.
- 5. Assists the Chairperson in any duties as may be mutually agreed upon, learning from the Chairperson those duties inherent in the Chairperson's position.
- 6. Responds to all inquiries of members relating to policy and procedure.

['Apparently that's where coffee comes in.']

- 7. Attends quarterly budget planning meeting.
- 8. Responsible for determining meeting schedule for MHASC on a Semi-Annual basis to account for and consider holidays.
- 9. Responsible for informing the facility where MHASC meets on schedule [This text is drawn directly from the online copy of the guidelines. Is this sentence a typo error, that is, truncated? Karl]
- 10. Confirming payment schedule with the facility where MHASC meets on a Semi-Annual basis and reporting payment schedule to the Treasurer.

Some qualities to consider when electing a Vice-Chairperson are: willingness to serve, ability to learn, communication skills, and integrity. (See 4th Concept)

Dennis: Do you accept the nomination?

Karl: Yes. I have eight years clean. I have served as GSR, chair, and treasurer at the group level. I have served as subcommittee chair of Outreach and am currently the treasurer of Outreach. And I've got one year as area secretary.

I have never stolen funds from NA.

I am working the Steps the NA way with a sponsor and NA literature and NA language.

I have not always completed service commitments. I used to have an H&I commitment, but I have stepped away from that. I am in the Correspondence Program, but I have not written a letter in a while. I owe the guy who wrote me a letter.

I have not worked the Steps all the way through. I am currently on the Sixth Step for the first time.

Terry: Do you think you'll be able to finish the Steps in your year as vice chair?

Karl: Good question. The vice chair position is a very serious thing. While it's possible that as I work the Steps my defect of procrastination would get out of the way, I have to say there's no way I'd complete six steps in one year.

Lindsay: There's nothing in the requirements about having completed the Steps.

Brendan: I'm opposed to putting a time limit on personal recovery.

Terry: I'm sticking to that.

Dennis: There's nowhere it says you have to finish the Steps.

Terry: I'm not saying that.

Dennis: Nomination accepted. We'll be voting in June.

5. Nominations for Secretary.

Tiffany: Lindsay B. of Humble Lights, currently our Area Treasurer's Assistant.]

Lindsay: Um, yeah, I'm willing to, but I'm Assistant Treasurer and I'm supposed to be groomed for

treasurer.

Dennis: We'll pass on that nomination.

Terry: George W. of Ray Of Light, currently Area Treasurer.]

George: I respectfully decline. I need more grooming.

Floor: Dennis.

Dennis: Oh no.

Floor: Mike H. [Currently Website Chairperson.]

Mike H: I'll probably get nominated for webservant again. I had one person, but he's not here. Frankly I'd not be a very good secretary.

Dennis: Okay, he's declining that nomination currently. Take it back to your home groups.

6. Nominations for Treasurer.

Krys: Lindsay. Lindsay: Decline.

Dan: George W. of Ray Of Light, currently Area Treasurer.]

Dennis: Second.

George: I accept.

Pat reads treasurer qualifications from our Area Guidelines:

It is suggested that the MHASC Treasurer have a minimum of five (5) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics

Anonymous and Twelve Concepts for NA Service and presents a history of completed NA service positions.

Treasurer's Responsibilities:

- 1. Acts as the custodian of all MHASC funds.
- 2. Accepts contributions from groups and subcommittees, deposits all contributions within five (5) business days and disburses funds as directed by the MHASC.
- 3. Keeps a record of all contributions and disbursements.
- 4. Keeps a record of all group payments for literature. This record should also include expenses incurred by the literature committee.
- 5. Within five (5) days following Area, the treasurer sends the Area, Literature, and Budget spreadsheets to the Secretary to be included in the minutes.
- 6. Transfers approved funds between the Area and Literature sub-accounts.
- 7. Acts as the Primary signer for the MHASC bank account. The Treasurer will have either the Chair or the Vice Chair sign all checks on the memo line.
- 8. Balances the MHASC checking account monthly and notifies the Chairperson immediately if there is any discrepancy.
- 9. Follows the guidelines set forth under ARTICLE 10: Disbursements.
- 10. Prepares the budget on a quarterly basis, to be approved by the Chairperson prior to the budgetary planning meeting. In doing so, the Treasurer follows the guidelines set forth in ARTICLE 10: BUDGETS.

An effective Treasurer will be: [This sounds like the Boy Scouts.] accountable, trustworthy, organized, "good at managing their own finances, and inspire trust of the committee. Experience in business, accounting, bookkeeping, or as a successful group treasurer is helpful" (GLS). Good Excel skills are highly advantageous in this position. (See 4th Concept)

Bounced Check Policy: When any check written to the MHASC is returned for insufficient funds, the Treasurer informs the writer of the check at the next Area meeting. The amount of the returned check needs to be reimbursed to the Area either in cash or with a money order. Until this is taken care of, Area will not accept any further donations or literature orders from that individual. In addition, the MHASC will no longer be able to accept checks from that person.

Tiffany: How long has George been treasurer?

George: I'm completing one year now.

George: I have 14 years clean. I work an NA program. I live the NA steps, as well as the Traditions. I'm familiar with accounting. I previously trained general managers, have Excel skills and I'm happy doing it again.

Dennis: Questions? Thanks, George.

7. Nominations for treasurer's assistant.

Dan: Lindsay B. of Humble Lights, currently area treasurer's assistant.]

Lindsay: I accept.

Pat reads qualifications for treasurer's assistant from Area Guidelines.

It is suggested that the MHASC Treasurer's Assistant have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service and presents a history of

completed NA service positions.

Treasurer's Assistant's Responsibilities:

- 1. Verify that literature orders are correctly added up and verify the funds paid. This involves noting any "overages" from groups which are to be donated to the Area.
- 2. Work side by side with the Treasurer, learning the above-stated responsibilities in order to be prepared to take on the position of Treasurer in July, if elected.

An effective Treasurer's Assistant will be: accountable, trustworthy, organized, wiling to learn, "good at managing their own finances, and inspire trust of the committee. Experience in business, accounting, bookkeeping, or as a successful group treasurer is helpful" (GLS). Good Excel skills are highly advantageous in this position. (See 4th Concept)

Lindsay: I have 14 years clean, I work an NA program with an NA sponsor. In the past I have not fulfilled NA positions, but that was more than 10 years ago.

I have stolen NA funds from this area. I have made amends about that. I'm open and clear about that.

Terry: Are you willing to step up to the treasurer position next year?

Lindsay: Yes, I am. George is in the middle of a project and I'm not ready quite for that as a team.

Dennis: Nomination accepted. Thanks for your service.

Dennis: After second thoughts, are there nominations for secretary?

None.

8. Nominations for Activities Chairperson.

Sean P. is nominated for Activities.

He accepts nomination.

Pat reads from Article 9 of the Guidelines:

It is suggested that the MHASC Subcommittee Chairs have a minimum of two (2) years continuous clean time, have demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

It is the duty of each Subcommittee Chair or Representative to:

- 1. Attend and provide written reports, within seven (7) days to the area secretary, of all monthly activities at each MHASC meeting.
- 2. Announce and hold regularly scheduled Subcommittee meetings.
- 3. Attend quarterly budget planning meeting.
- 4. Submit quarterly itemized budgets for approval to the MHASC.
- 5. Elect or appoint other committee members as necessary.
- 6. Channel all funds received to the Treasurer (in absence of treasure, to the assistant treasurer) of the MHASC within 7 days following any event that has generated funds.
- 7. MHASC Subcommittee Guidelines are submitted in writing and approved by the MHASC. Updates, amendments or changes to guidelines are also presented and approved by the MHASC.
- 8. Function within the principles of any World Service handbook, guideline or guide unless stated in writing by the Subcommittee or MHASC as a group.
- 9. Ensure all meetings are non-smoking.

Sean: I am Activities Vice Chair. I'm pretty excited. I've got 2 1/2 years in Activities. I have an NA sponsor. I've not stolen any NA funds even though I play around with them—I mean I handle them in the course of my duties as an Activities trusted servant.

Krys: Would you be willing to attend the monthly PR meeting?

Sean: Yeah, I'm good with that. Dennis: Nomination accepted.

9. Nominations for H&I Chairperson.

Terry: I have someone but she's not here right now. Does she have to be here to be nominated?

Dennis: Yes.

Terry: Then we'll wait till next month.

10. Nominations for Literature Chairperson

Dennis: I nominate Kevin. [Kevin, current Literature Vice Chairperson.]

Kevin: I am very willing.

Pat [looking at Guidelines]: It just has a description of literature supplies.

Kevin: I have fifteen months clean. I'm an addict. I've been working with Steve for a year. Every

month we pretty much go through the whole process. I feel confident.

Dan: Working on steps? Kevin: Yes, with Steve.

Floor: The Area Guidelines says two years. So does the chair waive that?

Dennis: No, the body would decide that.

Kevin: When Steve was elected Literature Chair a year ago, he made it clear that he would only accept the nomination if Area agreed to waive the clean time element of the Guidelines for the position during the next election (now) when I would be running for Literature chair.

11. Nominations for Outreach Chairperson

Dennis: Tuesday. [Tuesday V., current Outreach Chairperson.]

Tuesday: I respectfully decline. Right now my work doesn't allow that.

Brendan: Paul [Paul A., current Phone Line Vice Chairperson.]

Paul: No, thank you.

Dennis: Others?

Currently who is Outreach vice chair?

Tuesday: Outreach doesn't have a vice chair. I can't be interim. I work every weekend.

George: Could you send in a report?

Tuesday: I could do that.

Dennis: She's willing to be interim chair.

Tues: It's Karl, me, and Cole. We do a lot of our work by email and texting.

12. Nominations for Phone Line chairperson

Somebody: I know Tamra is not here, but she's going to be back next month.

Krys: I don't think she's going to want to serve.

Dennis: Any nominations?

Terry: Paul, you sure you say 'no?'

Tuesday: I would nominate Jordan, but she left.

13. Nominations for Public Information chairperson

Krys: Dan.

Dan: I accept. I follow the guidelines to the letter, for the last 11 months I've been working the Ninth Step making amends whereever possible home gorup not overly burdened by service possitions, i've been completing those in the past year to focus on PI, 5 ½ yrs cean 6 yrs in July god willing.

14. Nominations for Training Subcommittee chairperson.

Dennis: I nominate Patty.

Patty: I decline.

15. Nominations for Website chairperson

Mike H.: I'll do it again.

8 years clean. I work the NA Steps. I have an NA sponsor. I'm familiar with our Traditions and Concepts. I've never stolen NA funds even though I've had access to them.

Dennis: Nomination accepted.

16. Nominations for Public Relations Coordinator

Terry: I nominate Krys.

Krys: I've been clean a couple days—no, twenty-seven years clean. I've held numerous positions, chair of Area PI. I have a strong understanding of our Traditions and Concepts. I have stolen--mishandled t-shirt money. I made amends for that. It was twenty-odd years ago.

* *

Dennis: It's 3:30 now. Take a break now?

Krys: No, lets go. Den: Okay, lets go.

* * *

8. Group Reports

Group: Continued Deflation

Time and Place: Mondays 6:00 pm, 803 S. Washington St., Denver—community center

Need: Every year we hold the Thanksgiving bash, but we have lost our venue. We are looking for a

venue that can hold 300 people with a kitchen. Get with me, take it to your groups.

GSR: Jennette W. Contact: 720-255-9857

Spoken report:

We lost Mile High [site of last November's bash on W. Colfax] because of a conflict with another event.

They expanded their ministries within their organization.

Pat: Give Jennette input as you come to it.

Group: New Friday Night Aurora Meeting (unnamed as of yet)

Time and Place: Fridays 6:00 pm ,1298 Peoria St. Aurora—community center, south-side garden

entry.

News: Starts Friday May 23rd. Help start a new meeting place and time, no name yet.

Spoken:

Can I get placards?

[Tuesday gives him a Startup Kit.]

Karl: That Startup Kit doesn't have the readings, but those are all in the Basic Text.

Dennis: He wants placards.

Group: Sunday Evening on the Hill

Time and Place: 6:45 pm Sundays, 1400 N. Lafayette St.--church, downstairs

Events: Picnic/Grill on Sunday 25 May, 2:30 to 6:30.

NE Corner of Cheeseman Park (outside circle), walking distance to 6:45 meeting.

Needs/Info: People to come Eat and fellowship. Bring food to share . . . or Just Come!

GSR: Rose S.

Group: Blues Breakers

Time and Place: 9:30 pm to 10:30 pm Mon thru Fri. 9:30 pm to 11:00 pm Fri & Sat.

1510 Glen Ayr Dr., Unit 12 (8800 block W, 2 doors N of Colfax.)

News: Blues Breakers now meets at a new time. See times above.

GSR: Derek

9. Subcommittee Reports

Activities Subcommittee Report, Chairperson Anna B., May 4th, 2014

(For Activities' Treasurer's Spreadsheet, see page 29.)

Hey everyone! First of all, I would like to thank everyone who showed up to the NA's Got Talent event last Saturday. We had a great turn out of people to support the first time event and to cheer on all of the participants. This is an event that we will be doing more of. I also would like to thank everyone who showed up early and stayed late to help set and clean up, it's greatly appreciated! And a big thank you to area for lending us the bigger coffee pot!

Our next event is our Annual Memorial Day Picnic on Monday May 26th at Cornerstone Park

from 11am-5pm at the Senior Shelter located on the south side of the park. The major cross streets are S. Windermere St. & W. Prentice Ave. There is a place for horseshoes and shuffleboard as well. We'll be having frisbee, volleyball, and lots of food and fun. Fliers for this event are on the back table!

I would also like to let everyone know that we have all of our trusted servant positions filled!! But we can still use help with members to help in setting up, tearing down, cleaning and helping during the event.

Sean P. will be our new Chairperson

Davey M. will be our new Vice Chair.

Joe R. will be our new Secretary.

I will continue to be the Treasurer and now have someone to help with that position at every event.

I forgot to report last month that we did get a lock box for the money and it made it much easier at our last event.

Thank you so much for letting me be of service.

Anna B.

H&I Subcommittee Report, Chair Terry C. 5/4/14

All of the positions in H&I are available for election including the H&I Literature Chair, Volunteer Coordinator, Event Coordinator, Vice Chair and H&I Chair. We had our nominations today and we are

voting at our next H&I Area Meeting. We need your help to carry the lifesaving message of Narcotics Anonymous.

I am pleased to announce that there have been many positions filled at Jefferson County Jail and we are waiting on clearance for 2 members that are willing to step up for the panel coordinator positions. Thank you to James K and Marylou L for their continued dedicated service to H&I.

We now have a new application for Denver County and are looking for volunteers with a year off paper and a year clean. We are starting to take a meeting into the Douglas County Jail on the women's side. We will be there on the 2nd and 4th Sunday's at 7:00pm. This facility requires 5 years off paper and at least 6 months clean. Douglas County is a little different in the clearance process. You can come in and participate in a meeting to see if it is a fit for you before you fill out the required paperwork. So if anyone here is willing to carry our message to the addicts that are incarcerated- we need your service!!!

I have a very important message concerning the Denver Women's facility. They are now accepting applications for women who would like to personally sponsor a woman and take her through the 12 Steps of Narcotics Anonymous. This is a huge accomplishment at DWCF as AA has been sponsoring for years and there are women who refuse to do the work unless it's through NA.

Several of our facilities are in need of volunteers for a once a month commitment- that's **an hour** of your time **once a month**. So if you have 6 months clean come and discover the high in H&I and I guarantee it will help keep you clean.

The next Mile High Area H&I/ Service training is next month on June 1, 2014 at 11:00am. Please announce at your home group that we need your help to carry the message to the still suffering addict-that no addict need die from the horrors of addiction!

ILS, Terry C.

Literature Subcommittee Report, Chair Stephanie P. May 2014 (For detailed Literature spreadsheet see page 32.) Literature totals, see pp. 31 below.)

Literature inventory, prior to sales at last month's meeting, was \$5,045.

All is well.

Thanks to all who help, and thanks for the opportunity to serve. Stephanie (The Literature Chair formerly known as Steve)

Outreach Subcommittee Report, Interim Chairperson Tuesday V. May 4, 2014 No written report.

Mile High Area Phone-line Subcommittee Report May 4, 2014

Chair Tamra L., Report delivered by Vice Chair Paul A.

I'm unable to attend Area this month due to work. Thanks to Paul, the Vice Chair for stepping in-Your Mile High Area Phone-line had ten missed calls this month. The total number of incoming calls was not available.

The Volunteer schedule still only needs 2 volunteers to have every shift filled! Mile Hi Area amazes me with the willingness to serve. The Phone-line sub-committee can't thank everyone enough for their efforts. We have 73 members of Narcotics Anonymous actively working on the help-line! Blows me away, some of these volunteers have 3 to 4 shifts. Thank you again for your invaluable service.

Please remember, a call to the phone-line may be someone's first interaction with NA. A phone-line call can make a major difference in whether or not an addict makes it to an NA meeting by just giving direction to that meeting or a teleconference meeting.

I would like to thank our subcommittee for working hard to bring back a more personal telephone experience through real voice messaging, rather than a recorded voice. We have some serious updating to do with the Blues Breaker meeting changing times this evening and hope to have this done by Monday morning if not by this evening.

We have a great sub-committee and am confident that whomever is to replace me will do a wonderful job!!! I can't express the gratitude I have for working beside the folks on the committee.

Thank you so much for helping me stay clean and for helping me feel a part of something great and so much bigger than my disease. I will do my best to be here next month to turn in an updated Onebox phone-line 'how-to' manual and will have the historical documents all updated on line for reference.

-In most humble and loving service,

Tamra L - 720.296.9580

"You and I have been given through illness, through suffering and through disease a talent for helping other human beings like ourselves – let's never forget that."

-Jimmy K. 1974

Discussion:

Paul: Jordon wasn't opposed to being chair. But she wants to talk to her sponsor about that.

Dennis: So are you going to remain on as vice chair?

Paul: No, but I'll be active on the committee.

Public Relations, Coordinator Krys G., May 4, 2014

I received a few requests in the last month for information.

One from Jefferson County Open School for people to staff an information room. Unfortunately we only had about five days lead and had to pass on the opportunity.

The second from Holly Park, an affordably housing provider. They are requesting that we set up a meeting at their location. At this time we do not provide this kind of service. We are sending them a package of meeting lists and literature.

I am resourcing the intellectual property concerns in the social medial guides.

Thanks. In loving service,

Krys G.

Public Information Subcommittee, Chair Dan M., Sunday, May 4, 2014

Email address: napidenver@hotmail.com

Meeting Location & Time: 1212 Mariposa, 12-noon before Area Sundays

Hello from your Public Information committee! My name is Dan and I'm an addict.

First I'd like to mention that our "Drug Problem?" bus kiosk advertisement has moved. It is now located on the the NORTH side of Colfax and EAST side of Kalamath. This location receives many thousand views DAILY! Our 1-year contract formally began on February 3, 2014 and runs through February 2, 2015. Within the past week, the company we have been working with, Outdoor Ads, sold its bus shelter inventory to Street Media Group. I will remain diligent as this transition happens and inform the Area body of any crucial information related to this change.

On another note, myself and 3 other recovering addicts successfully staffed an N.A. table at the annual 9th Health Fair being held at the Colorado Convention Center. This was a free event for us to participate in. The event organizers estimated this event was attended by upwards of 1,500 people from the community.

Another PI activity that we 6 recovering addicts completed over a 3 presentation event at a metro Denver alternative high school enrichment class on Monday April 14th, April 21st and April 28th was well received and a director expressed interest in making this an annual part of their class curriculum.

A VERY BIG THANK YOU TO ALL THESE FOLKS THAT TOOK TIME OUT OF THEIR PERSONAL SCHEDULES AND HELPED CARRY OUR PRIMARY PURPOSE TO THE PUBLIC!!!

On the horizon are some of P.I.'s largest and most resource demanding events of the year....**People's Fair on June 7**th **and 8**th **and Pride on June 21**st **and 22**nd. We have a few more 3-hour time slots to fill for both days of People's Fair, so if you're interested please approach Vice-Chair Travis or me as soon as possible please. We strongly encourage those that haven't been trained, or simply need a refresher, to attend the last remaining INTRO TO SERVICE training that will occur on Area Sunday, June 1st at 11am prior to these event dates.

Your Mile High Public Information committee is staying busy with assisting the Boulder Area's Public Information committee in getting some much needed training materials like our Power Point presentations, as well as continuing to stock literature at several metro Denver locations like this 1212 Mariposa facility, clinics and alternative high schools, delivering donated N.A. books to local library branches, and to fulfill any future incoming requests from the public to carry the N.A. message to folks who need it.

Worth mentioning out loud today is that we're look for a Secretary! Our guidelines suggest:

Secretary/Treasurer: Elected by the PI subcommittee. Clean time requirement of nine months is suggested.

Responsibilities of the position include:

- I. Records minutes of all meetings of the subcommittee and maintains archives of prior meeting minutes and related materials
- II. Copies and distributes minutes from subcommittee meetings
- III. Keeps current records of all subcommittee members including addresses, phone numbers, and e-mail addresses
- IV. Prints or copies (fliers, etc.)
- V. Responsible for treasury

Please pass along an invitation to anyone in our Fellowship, with any length of clean time, to attend our monthly Public Information meeting on Area Sundays at 12 noon. The more folks we have involved, the more we can carry the N.A. message to the still suffering addict. Please spread the word that every N.A. member has a place in the Public Information committee and we would be delighted to serve along with you; carrying our primary purpose to those that may not be aware of our life-saving Fellowship.

A variety of rewarding service opportunities await you as Public Information fulfills our primary purpose of carrying the message to addicts who still suffer.

In humble service,

Dan M. (personal cell for any inquiries -->720.569.7746 or napidenver@hotmail.com)

Discussion:

Floor: You said 'no clean time requirement.'

Dan: If you have thirty minutes clean, I can put into service immediately.

Dan [about the signage at bus kiosk]: Previously, it was on the south side. Now it's a little east down Kalamath. It's the second location under this contract.

Al: I saw Keegan last night. Do we know anything about one particular branch of one particular grocery store . . .

Krys: Are you talking about the notes on the prescription bags? [A grocery store had put our "Drug Problem?" with our Help Line number on the sacks used by their pharmacy.]

Dan: I thought it was a beautiful thing. I had it on my cell phone.

Pride Fest, it's right where we were last year. Booth B-32. If you're signed up, this'll be where you're going. You'll get a call from me or Travis.

Dan [Again, the bus kiosk signage]: I think we're actually on the curvature.

Training Subcommittee report, Chair Patty P. May 4, 2014

Trained Rose S. from Sunday Evening on the Hill. Two new GSRs trained today.

Website Subcommittee Report, Chair Mike H. 4 May 2014

Meeting Location & Time: Called by request

Printed meeting lists are on the back table. Please take what you need and let me know if they run out, I will put more out. The next round of printing lists will be in July.

The website email (<u>milehina@nacolorado.org</u>) received a number of unusual requests this month including some to do community service with us. We also had the usual couple of requests from addicts seeking help and looking for meetings and family members of addicts needing help.

There is a meeting list update sheet going around. There is also a sheet for listing open service positions at the Area and subcommittee levels as well as for specific events or groups. Please return both of these to me after they have gone around.

Please submit requests for changes to the website or event fliers by email to milehina@nacolorado.org

Very little progress has been made in the last month on a new area website. I will continue to work on it as time allows.

I have heard from one NA member who may be interested in taking on the webservant position when we have elections. If anyone else is interested or knows of someone that might be, please have them contact me so we can start going over the processes and technologies needed to do this job.

Thank you for allowing me to serve,

Mike H. - MHASC Website

Discussion: Mike: I'll be adding the new meeting announced today.

CRCNA XXVIII Liaison Report, Liason-Tiffany S. (303) 257-0556, May 2014

Tiffany.schnase@gmail.com

http://www.nacolorado.org/crcna/



We have Picked out the theme and Logo.



F&E Committee:

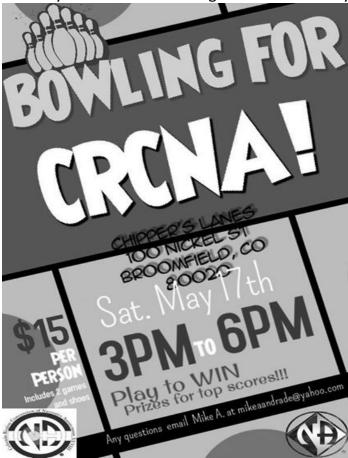
Thanks to all who supported the Sponsor/Sponsee Pancake breakfast, there were Pancakes and we

did not run out of Food.. Huge Success.

Next Event is:

The Bowling Event in Boulder.

The May Event will Be Bowling in Boulder: See Flyer below



Asking for Raffle Items to be donated.

H&I Committee

At our H&I meeting today we picked Thursday evenings at five till six to start contacting facilities by phone in addition to the usual emails we send out. So if you know anyone willing to help have them contact me. There's no clean time requirement as the voicemail they'll be leaving is scripted and if they get a live one on the line, my Vice Chair and I will be there to take the call. We are excited about the opportunity to introduce more addicts than ever to our convention!!!!!! This year's gonna rock! I've got dialogue with Boulder County Jail started as well as some treatment centers and transition houses here in our hosting Boulder Area! This year's H&I attendance is gonna ROCKKKKKKKKKKKKKKKKKKK!!!

Merchandise:

Moving right along . . . Working with J&R Graphics . . . Was happy to donate some mugs to the Area Activities Committee. Anything we can do to help.

2015 CRCNA BID:

Mike P. has farmed out the bid to a free service to find us the best hotel for Next Year's CRCNA. He will keep the area updated and hope to have more to bring to Area next month about this.

Asking for Raffle Items to be donated.

PROGRAMS: Ray L



Still Calling all Speakers:

See above Flyer.

REGISTRATION COMMITTEE:

Registration Form is now available online. I have brought some to distribute and will attach the form to this report.

Our next meeting will be June 08, 2014 at The Englewood Library in the Perrin Room at 11am.

Anyone wanting to be of service to any committee, call me , I'll hook you up.

Thanks for allowing me to be of service and I will see most of you at the Assembly.

Always grateful to be of service!!

Tiffany S.

10. Ten Minute Break

10 minute break at 4:00 pm

Back on at 4:12 pm.

11. Service Prayer

Dennis reads service prayer:

God,

Grant us the knowledge that we may act according to your divine precepts. Instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, so that no addict, anywhere, need die from the horrors of addiction.

Dennis: See if we have quorum. All those GSRs: 6. No quorum. 8.

17. Treasurer's Closing Balance

(Detailed Treasurer's Spreadsheet, see page 30 below.)

Activities	
STARTING	\$535.50
Income	\$476.08
Expense	\$(600.00)
Transfer	\$-
<u>ENDING</u>	\$411.58

\$2,276.78
\$1,365.92
\$129.09
\$-
\$(295.40)
\$-
\$-
•
\$(73.00)
\$(89.90)
\$(118.00)
\$(50.00)
\$-
\$3,145.49
\$(1,361.00)
\$1,784.49

Literature	Cas	sh Inv	entory
STARTING		\$1,994.42	\$1,826.87
	Invoice [- +]	\$(3,209.20)	\$3,212.41
	Sales [+ -]	\$1,742.92	\$(1,703.07)
Transfers			
	H&I [+ -]	\$295.40	\$(295.40)
	PI [+ -]		\$-
	Activities [+ -]		\$-
<u>ENDING</u>		\$823.54	\$3,040.81
	Total = \$3,8 NOTE:		

19. Adjournment

Adjourn because of failure of quorum.

Pat: When we got here, there were no tables, no chairs, so that is what we need to get back to.

We circle up at 4:15.

Scott W. leads us in a moment of silence and our serenity prayer.

Spreadsheets below.

Mile High Area Policy Log Most Recent Addition Sun 2 March 2014

Policy log – A chronological listing of ASC policy decisions made concerning various responsibilities and fields of service. Maintained by the ASC secretary. – From *A Guide to Local Services in NA* p. 114, Copyright © 1997 by NAWS, Inc.

The usefulness of an area policy log is discussed in *A Guide to Local Services* Area **Committee Policy and Guidelines**, pp. 58-9.

Item #	Date Forwarded	Proposal or Guideline Changed	Outcome
1	3/6/2011	One of the items that came out of the area inventory was less talk, more action – 3 pros and 3 cons. If it doesn't meet consensus, then you can have continued open discussion – 3 pros and 3 cons or you can table the proposal.* Appoint George facilitator for consensus based proposals that will keep discussion on track.	Assent
2	3/6/2011	That the mile high area regularly maintain an updated log of area policy changes. Maintained by area secretary and updated log posted on web in minute section.	Unanimous Assent
3	4/3/2011	Create and add to MHASC guidelines the position of public relations coordinator. The suggested guideline revisions are attached to the PR Ad-Hoc report for April 4, 2011.	Unanimous Assent
4	4/3/2011	The Mile High Area return to monthly updates of meeting lists that the amount printed be decreased, groups would copy as needed and deduct from 7th tradition donated to area.	Unanimous- Stand Aside
5	5/1/2011	Revision to guideline regarding nominations in May/June and voting in June(clerical change)-	Unanimous-Assent
6	7/3/2011	Create a web contact person at the area level, define the position requirements and responsibilities, attach the position to the appropriate service body. amend: To attach this position to the current web chair [That was NOT the amendment. The amendment was to attach the responsibility to the Website Subcommittee and make the website chairperson the point of accountability.]; Writer of the amend in agreement.	Unanimous-Assent
7	7/3/2011	Treasurer can dispose of old receipts from literature and donations (pre-2009) and to shred pre-2009 bank statements.	Unanimous-Assent

Item #	Date Forwarded	Proposal or Guideline Changed	Outcome
8	9/11/2011	– To increase the number of boxes on the phone line system from ten boxes to eleven boxes to allow PI and Activities to each have their own box. Cost would increase by \$9.99. New cost – \$79.95 per month. Intent: To more effectively/efficiently allow helping professional's direct contact with PI chair; avoid confusion with activities. (Not related).	Unanimous-Assent
9	9/11/2011	Revision to guideline to move the quarterly budget meeting to be included with the actual area meeting, to be introduced as first order of business. (Guideline Change)	Results: 22 assent; 4 Assent w/ res; 2 stand aside.
10	1/8/2012	Revision to guideline To amend duties of vice chair to schedule area and payment of rent six months ahead on calendar holidays. Waive the vote to move area	Unanimous-Assent
11	1/8/2012	Revision to guideline Change Literature combined maximum of Inventory and Cash Flow to \$4000.00 [Superseded by proposal of December 2012.]	Unanimous-Assent
12	3/4/2012	Revision to guideline to change- to retain \$600.00 in the MHASC bank account before passing funds down the service structure.	20 Assent; 3 Assent w/ Res; 1 Stand Aside.
13	3/4/2012	Subcommittee making it a yearly contractual agreement payable by the MHASC. This cost will be about \$45.00 per year. [Note: This proposal is essentially duplicated by one passed in March 2014.]	Unanimous-Assent
14	10/7/2012	New forms for group reports "Group Condition and Changes Report": - Changes to meeting schedule - Events - Needs/Info - Contact Information for phone line referrals (Phone line referrals refers to facilities and individuals who need to contact a member from the group to ensure that it is consistently ongoing and a meeting of Narcotics Anonymous. This is an occasional requirement of various facilities before taking patients to meetings outside of the facility.)	

Item #	Date Forwarded	Proposal or Guideline Changed	Outcome
15	10/7/2012	Activities hold on kitty. Motion passed to allow activities hold on the kitty. no overflow until after New Year's event.	
16	11/4/2012	Disbursements of funds to allow Website Chairperson to prepay to print the meeting lists.	Motion approved.
17	12/2/2012	Proposal: To create separate Gmail accounts for all subcommittees Maker: Sarah H. Intent: To compile documents and correspondence. Ease communication needs. Create accountability and training aid to new chairs of committees. Increases professionalism and eases communication with outside entities for PI and H&I efforts.	3 Shared in Favor of Intent No Blocks No Stand Asides Unanimous assent.
18	12/2/2012	Proposal: To increase literature budget by \$600.00 to a total of \$4,600.00 Maker: Brian S. Seconded: Kirk S. Intent: To better serve the groups literature needs. Discussion of clarification – Aids literature in preventing back orders allowing the area to better serve groups. [Supersedes proposal of January 2012, and in turn is superseded by proposal of March 2014.]	3 Shared in Favor of Intent 3 Oppositions Shared – Is this enough Amendment: Motion to be reviewed next month. No Blocks No Stand Asides
19	7/7/2013	Proposed: Expenses for quarterly printing of five- thousand meeting lists to be considered "contractual" and so given a higher funding priority, thus making it more difficult for area to not be able to fund this operation.	Proposal was Adopted
20	7/7/2013	Proposed: Make expense for Public Information's NA signage at a bus kiosk a <u>contractual agreement</u> and so given a higher funding priority, thus making it more difficult for area to not be able to fund this operation.	Proposal was Adopted
21	3/2/2014	To raise the Literature Subcommittee's inventory maximum to \$5,000 [from \$4,600]. Date first proposed: Feb. 2, 2014 Maker: Steve P., Literature Subcommittee Chairperson Intent: NAWS raised their prices, so we must follow accordingly. [Supersedes proposal of December 2012.]	Blocks? None Stand asides? None Assents with Reservation? None Full Assents? Show of hands passes the proposal.
22	3/2/2014	Proposal: To include domain registration costs estimated at \$44 per yearin contractual expenses. Date first proposed: March 2, 2014 Maker: Krys G. Intent: For the Mile High Area to take responsibility for this expense long term. Costs for domain registration make it a Website Subcommittee contractual obligation, not a budgeted part of subcommittee. [Note: This proposal essentially duplicates one passed in March 2012.]	Block: 0 Stand aside: 0 Assent with reservation: 0 Assent: Many hands. Buying the four URLs is now a contractual obligation.

Roll Call p. 1 of 2.

GROUP NAME	10/13/2013	11/3/2013	12/01/13	1/5/2014	2/2/2014	3/2/2014	4/6/2014	5/4/2014
The 5 th Tradition Group								
9 th and Emerson	1	1		1	1	1	1	1
12 Alarm Recovery				1			1	
A Wake Up Call	1	1		1	1	1	1	
Ain't Dead Yet!	1	1	1	1	1	1	1	1
Aurora Southside Survivors				1	1	1	1	1
Awesome, Totally Fun, You Gotta Come!								
Blues Breakers	1	1	1	1		1	1	1
Bring Your Own God						1		
Bring Your Own Lunch		1	1	1	1	1	1	1
Castle Rock Group (Clean & Crazy in CR,								
Kickin it Clean in The Castle)	1			1		1		1
Chair's Choice							1	
Clean and Serene	1	1	1	1	1	1	1	1
Clean Today, Here Tomorrow								
Continued Deflation	1	1	1	1	1	1	1	1
Don't Know Diddly / Unconscious								
Meeting	1	1		1	1	1		1
Early Birds								
Finding the Way	1	1	1		1		1	
Free At Last			1		1			1
Gateway to Serenity	1	1		1	1	1	1	
Golden Group	1	1	1	1		1	1	
Hope Fiends: New on roll as of Dec. 1, 2	013		1		1		1	
Hope Without Dope	1	1					1	
Humble Lights	1	1	1	1	1	1	1	1
Just Can't Miss It	1		1	1	1		1	1
Keeping It Clean		1	1	1	1		1	1
Less Talk, More Action: New on roll as o	f Jan. 5, 2014							
Living Clean, The Journey Continues				1			1	1
Living Proof					1	1	1	1
Message Of Hope	1				1			
Meet'n Up North			1			1	1	1
NA Matinee	1	1	1	1	1	1	1	1
NAFL								
Natural High	1	1				1	1	1
New Ways of Living	1	1	1		1	1	1	
No Matter What	1	1	1	1	1	1	1	1
On The Way Home								
Peace Out West	1				1	1		1
Primary Purpose								

Roll Call p. 2 of 2.

GROUP NAME	10/13/2013	11/3/2013	12/01/13	1/5/2014	2/2/2014	3/2/2014	4/6/2014	5/4/2014
Ray of Light								
Razor's Edge								
Saturday Night Live	1							
Sisters in Recovery: Closed Jan 2014	1			Closed	Closed	Closed	Closed	
Solo Por Hoy: Closed Nov 2013	1	1	Closed	Closed	Closed	Closed	Closed	
Southern Serenity	1	1		1	1	1	1	1
Spiritual Awakenings	1	1		1		1	1	1
Still Awake, Still Dreaming	1		1	1	1	1		
Sunday Evening on the Hill						1	1	1
Surrender To Win	1		1	1	1	1	1	
Take the Highway			1				1	
TGIF								
This Ain't Therapy	1							
Together We Can						1		
Uptown Steppers		1		1	1	1	1	1
Welcome Home!								
Writing To Freedom								
You Me and HP		1				1		1
Young At Heart	1	1	1	1	1			1
Number of Groups Called								56
Total in Attendance	29	24	20	25	26	28	31	26
Attendance Necessary for Quorum	13	13	13	13	12	12	14	15

May 2014 Activities – Anna B.

Activities – Anna B.
CRCNA XXVIII Liaison – Tiffany S.
Chairperson – Dennis C.
Hospitals & Institutions – Terry C.
Literature - Stephanie P. / absent
Outreach – Tuesday V.
Phone Line – Tamra L. / absent
Public Information – Dan M.
Public Relations – Krys G.
RCM I – Al G.
RCM II – Brendan C., <i>newly elected</i> .
Secretary – Karl S.
Training – Patty P.
· · · · · · · · · · · · · · · · · · ·
Training – Patty P.
Training – Patty P. Treasurer – George W.

Activities Treasurer's Spreadsheet

		MHAAC	MHAAC	MHAAC
MILE HIGH ARE	A ACTIVITIES COMMITTEE REPORT	EXPENSES	INCOME	BALANCE
05/05/13	Memorial Day Expense	300.00		243.89
05/20/13	Memorial Day Expense	150.00		93.89
06/02/13	Memorial Day Admission		1,088.81	1,182.70
06/02/13	Memorial Day Concession		175.60	1,358.30
06/02/13	TRANSFER TO AREA PER GUIDELINES	358.30		1,000.00
06/02/13	One-time transfer to Meeting List Printing	311.00		689.00
06/05/13	Memorial Day Picnic Deposit		595.36	1,284.36
07/07/13	TRANSFER TO AREA PER GUIDELINES	284.36		1,000.00
08/04/13	Anna B - Deposits and budget for event	800.00		200.00
08/04/13	Alan T - Permits	65.00		135.00
08/04/13	Anna B - Printing	79.89		55.11
09/08/13	Event Proceeds		896.55	951.66
09/08/13	Freakers Ball prep	75.00		876.66
09/08/13	Freakers Ball supplies	300.00		576.66
10/13/13	** NO TRANSACTIONAL ACTIVITY **			576.66
11/03/13	Deposit(Freakers Ball)		475.17	1,051.83
11/03/13	New Years Eve Initial Budget (Anna B)	500.00		551.83
12/01/13	Return of funds		500.00	1,051.83
12/01/13	New Deposit (The Plaza Hotel) New Years Event	500.00		551.83
12/31/13	Funds from dinners		1,350.00	1,901.83
12/31/13	Final deposit/payment to NYE facility	2,052.00		(150.17)
	Final funds from NYE event (addl dinners, Dance			
01/05/13	& 7th)		1,955.23	1,805.06
01/05/13	BOULDER AREA - NYE SHARE	251.07		1,553.99
01/05/13	OFF THE WALL AREA - NYEVE SHARE	251.07		1,302.92
01/05/13	Refreshment replenishment	400.00		902.92
	Found check made out to Activities in bag was			
02/08/13	honored		150.00	1,052.92
03/02/14	Event Proceeds		331.84	1,384.76
03/02/14	TRANSFER TO AREA PER GUIDELINES	384.76		1,000.00
04/06/14	Literature	19.50		980.50
04/06/14	CRCNA	40.00		940.50
04/06/14	Supplies	260.00		680.50
04/26/14	Cornerstone Park	145.00		535.50
05/04/14	Talent Show Return		476.08	1,011.58
05/04/14	Memorial Day Budget	600.00		411.58

MILE HIGH AREA TREASURERS REPORT - May 2014

INCOME	0110	
GROUP DONATION *** Not on meeting list need confirmation	ONS Cash	Check
12 Alarm Recovery		
12 Steps of Freedom ***		
5th Tradition		
A Wake Up Call		
A Women's Turning Point ***		
Ain't Dead Yet	\$96.60	250.00
Aurora South Side Survivors		\$50.00
Aw esome Totally Fun You Gotta Come		
Blues Breakers		£100.00
Bring Your Own Lunch BYOG	_	\$100.09
Chair's Choice		
Castle Rock Group	\$20.00	
Clean and Serene	\$44.00	
Clean Today, Here Tomorrow	ψ14.00	
Continued Deflation	\$73.00	
Don't Know Diddly / Unconcious Meeting	\$25.03	
Earlybirds	1=1.11	
Finding the Way		
Free at Last		
Free Today		
Gatew ay to Serenity		
9th and Emerson	\$14.00	
Golden Group		
Hope Fiends		
Hope without Dope		
Humble Lights	\$20.00	
Just Can't Miss It	\$59.48	
Keeping it Clean		
Living Clean, The Journey Continues	\$99.00	
Living Proof		
Meet'n Up North		
Message of Hope		
NA Matinee	\$25.00	
NAFL		
Natural High		
New Ways of Living		
No Matter What Group		\$45.69
On the Way Home		
Peace Out West		
Primary Purpose		
Ray of Light		
Razor's Edge		
Saturday Night Live		
Sisters in Recovery	274.00	
Southern Serenity	\$74.00	
Spiritual Awakenings	\$17.02	
Still Aw ake Still Dreaming	#FO.00	
Sunday Evening on the Hill	\$50.00	
Surrender to Win		
Take the Highw ay		
Steamboat Group	¢2E 00	-
Let More Action	\$35.00	\$200.00
This Aint Therapy		\$200.00
Together wie Can		
Uptow n Steppers Welcome Home		
Xenia Xanadu		-
You, Me & HP	\$300.00	-
Young at Heart	ψ500.00	-
Personal Orders		
Writing to freedom		
CRSCNA		
Returned From Budget Pl		
base change	\$18.00	
	Cash	Checks
Subtotal Calculated	\$970.13	\$395.78
Physical Count	\$970.14	+ 3000
	,	
TITY SICAL COULTE IS USED DEIOW		
	\$1.365.92	\$1.365
Physical count is used below TOTAL GROUP DONATIONS	\$1,365.92	\$1,365

INCOME OTHER		
Miscellaneous income	\$129.09	
Transfer from Literature		
Transfer from Activities		
Pl		
TOTAL OTHER INCOME	\$129.09	

	EXPENSES	
CHECK#	DESCRIPTION	AMOUNT
	Outdoor ad QTRLY (JAN, APR, JUL OCT on 1st)	
EFT	Century Link	\$72.00
EFT	PHONE SYSTEM	\$89.90
	Guardian Storage	\$116.31
	DICP	\$50.00
	H&I Supplies	
	Outreach Supplies (lit, copies, stamps)	
	PI	
	Admin (Supplies)	
	meetinglist printing QTRLY (JAN, APR, JUL, OCT)	
	Domain Reg. (every 2 years)	
TRANSFER	H&I -> Lit	
TRANSFER	PI-> Lit	
TRANSFER	Outreach -> Lit	
	Starting change	\$18.00
TOTAL EXPENS	SES FOR THE MONTH	\$346.21

SUMMARY		
BEGINNING BALANCE	\$2,322.09	
TOTAL INCOME	\$1,495.01	
TOTAL EXPENSES	\$(346.21)	
ENDING BALANCE	\$3,470.89	
ENDING BALANGE	ψ3, 4 7 0.03	

PRUDENT AND OPERATIONAL RESERVE	\$(1,359,00)
	((,, 000 , 00)

TRUE BALANCE	\$2.111.89

Bills	QTY		Value
\$1.00		285	\$285.00
\$2.00			\$-
\$5.00		32	\$160.00
\$10.00		6	\$60.00
\$20.00		28	\$560.00
\$50.00			\$-
\$100.00			\$-
		Total Bills	\$1,065.00
Change			
\$0.01		133	\$1.33
\$0.05		57	\$2.85
\$0.10		68	\$6.80
\$0.25		89	\$22.25
\$0.50			\$-
\$1.00		1	\$1.00
		Total Change	\$34.23
	Other income (-)		\$(129.09)
		Total Cash	\$970.14

Literature Subcommittee Totals

3/2/14 Inventory Value Lit. order w/o discount or freight (+)	6,461.87 2,508.77	3/2/14 Cash Value 3/2/14 cash sales and Transfers(+)	679.53 1,993.72		
3/2/14 Sales w/10% and transfers (-)	(1,993.72)	Old Invoices (-) Literature order (-)	(2,506.26)		
	6,976.92	3/2/14 Lit Supplies/postage (-)	<u>(4.95)</u> 162.04	7,138.96	2/2/2014
Adjustment/Transfer(+/-)	-	Adjustment/Transfer(+/-)			
Inv Total	6,976.92	Cash Total	162.04	7,138.96	
Reason for Adjustment/Transfer (s)		Adjusted to reflect tracking and price change Shoul	d balance out r	next area	
4/7/14 Inventory Value	7,491.97	4/7/14 Cash Value	162.04		
Lit. order w/o discount or freight (+)	1,552.13	3/2/14 cash sales and Transfers(+)	3,390.11		
	()	Old Invoices (-)	()		
4/7/14 Sales w/10% and transfers (-)	(3,390.11)	Literature order (-)	(1,552.13)		
		2/2/441's Constitution (/F CO)		
	E CE2 00	3/2/14 Lit Supplies/postage (-)	<u>(5.60)</u>	7.640.44	2/2/2014
Adjustment/Transfer(+/-)	5,653.99	Adjustment/Transfer(+/-)	1,994.42	7,648.41	2/2/2014
Inv Total	5,653.99	Cash Total	1,994.42	7,648.41	
Reason for Adjustment/Transfer (s)	3,033.33	Adjustment based on physical inventory to	•	-	
Reason for Aujustinent/ Transfer (s)		Adjustifient based on physical inventory to	emminate tree	μ	
Complete Adjustment	1,826.87		1,994.42		
5/4/14 Inventory Value	1,826.87	5/4/14 Cash Value	1,994.42		
Lit. order w/o discount or freight (+)	3,212.41	3/2/14 cash sales and Transfers(+)	1,991.77		
End order try's discount of mengine (-)	3,212.11	Old Invoices (-)	1,551.77		
3/2/14 Sales w/10% and transfers (-)	(1,991.77)	Literature order Total (-)	(3,209.20)		
		3/2/14 Lit Supplies/postage (-)	<u>(5.60)</u>		
	3,047.51		771.39	3,818.90	
Adjustment/Transfer(+/-)	-	Adjustment/Transfer(+/-)		,	
Inv Total	3,047.51	Cash Total	771.39	3,818.90	

Literature Subcommittee's Spreadsheet

MILE HIGH AREA LITERATURE REPORT - May 2014

BEGINNING BALANCE:	\$1,994.42
adjusted to reflect physical inventory	

INCOME			
GROUP PURCHASES *** Not on meeting list need confirmation	Cash	Check	
12 Alarm Recovery	T Gusti	Olleck	
12 Steps to Freedom		\$215.60	
5th Tradition			
*Personal Orders			
9th and Emerson			
A Wake Up Call			
Ain't Dead Yet Aurora South Side Survivors	\$332.56 \$159.93		
Aw esome Totally Fun You Gotta Come	\$159.95		
Blues Breakers	1		
Bring Your Own Lunch (BYOL)	\$99.91		
BYOG			
Castle Rock	\$70.51		
Chair's Choice			
Clean and Serene	\$49.55		
Clean Today, Here Tomorrow			
Continued Deflation			
Don't Know Diddly / Unconcious Meeting	\$46.65		
Earlybirds Finding the Way	1		
Free at Last	\$39.38		
Free Today	ψυσ.υυ		
Gatew ay to Serenity			
Golden Group	\$16.23		
Here Today Gone Tomorrow ***			
Hope Fiends	\$20.09		
Hope w ithout Dope			
Humble Lights	\$6.88		
Just Can't Miss It		\$15.77	
Keeping it Clean	\$19.54		
Living Clean, The Journey Continues Living Proof	\$100.81 \$58.08		
Meet'n Up North	φ36.06		
Message of Hope			
Message of Love			
NA Matinee	\$41.25		
NAFL			
Natural High	\$19.00		
New Ways of Living			
No Matter What Group	\$7.75		
On the Way Home Peace Out West	+	\$36.70	
Primary Purpose		\$30.70	
Ray of Light			
Razor's Edge			
Saturday Night Live			
Sisters in Recovery			
Southern Serenity	\$81.73		
South Side Survivors			
Spiritual Aw akenings	\$53.79		
Still Aw ake Still Dreaming	040.04		
Sunday Evening on the Hill	\$49.61		
Surrender to Win Take the Highw ay	1		
TGIF ***			
This Aint Therapy	1		
Together w e Can			
Uptow n Steppers	\$53.57		
Welcome Home			
Writing to Freedom			
Xenia Xanadu			
You, Me & HP	\$31.07		
Young at Heart	050.11		
Personal	\$59.11		
Starting (18.00)	\$18.00 Cash	Checks	
Subtotal Calculated	Cash \$1,435.00	\$268.07	
Physical Count	\$1,435.00	Ç200.01	
Physical count is used below	, ,, ,, ,, ,, ,,		
TOTAL GROUP PURCHASES	\$1,703.07		
		-	

TOTAL INCOME FOR THE MONTH

INCOME OTHER	
H&I	\$295.40
Pl	
Activities	
CCSCNA	
Coupon	
Donation	\$11.30
Correction (+/-) due to previous reconciliation	
TOTAL OTHER INCOME	\$306.70

EXPENSES		
CHECK#	DESCRIPTION	AMOUNT
	Invoices	\$3,209.20
	Postage	\$5.60
	starting change	\$18.00
TOTAL EXPENS	SES FOR THE MONTH	\$3,232.80

SUMMARY	
BEGINNING BALANCE	\$1,994.42
TOTAL INCOME	\$2,009.77
TOTAL EXPENSES	\$(3,232.80)
ENDING BALANCE	\$771.39

			\$(4,228.61)
Bills	QTY		Value
\$1.00			\$-
\$2.00			\$-
\$5.00			\$-
\$10.00			\$-
\$20.00			\$-
\$50.00			\$-
\$100.00			\$-
			\$-
01			
Change			
\$0.01			\$-
\$0.05			\$-
\$0.10			\$-
\$0.25			\$-
\$0.50			\$-
\$1.00		T-4-1 Ob	\$-
		Total Change	\$-

Total Cash